



SEATTLE CITY COUNCIL COMMITTEE on PARKS FUNDING*

AGENDA - SPECIAL MEETING
Monday, April 21, 2014
2:30 p.m. (or after Full Council)

Members: Sally Bagshaw, Chair
Tim Burgess, Member
Sally J. Clark, Member
Jean Godden, Member
Bruce A. Harrell, Member
Nick Licata, Member
Mike O'Brien, Member
Tom Rasmussen, Member
Khsama Sawant, Member

Staff: Lily Rehrmann, Legislative Assistant
Alberta Bleck, Legislative Assistant

Location: Council Chamber, City Hall
600 Fourth Avenue
Seattle, WA 98104

E-mail: sally.bagshaw@seattle.gov
council@seattle.gov

Website: <http://www.seattle.gov/council/issues/ParksFunding/default.html>

Committee Chair Telephone: 206-684-8806
Council Meeting Listen Line: 206-684-8566

*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a

Please Note: Times listed are estimated.

- A. Call to Order**
- B. Chair's Report**
- C. Public Comment**
(20 minutes)
- D. Items of Business**

Video Archive: <http://www.seattlechannel.org/videos/watchvideos.asp?program=parkfunding>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. **Options for Council Changes to Executive Proposal Related to Seattle Park District**

BRIEFING, DISCUSSION, AND POSSIBLE VOTE (1 hour)

Presenter: Meg Moorehead, Council Central Staff

- [C.B. 118055](#)
Relating to creation of the Seattle Park District; requesting that a special election be held concurrent with the August 5, 2014 primary election, for submission to the voters residing within the City, a proposition to form the Seattle Park District.
- [C.B. 118056](#)
Relating to an interlocal agreement with the Seattle Park District, if formation of the district is approved by the voters within the City; approving the form of an interlocal agreement and authorizing the Mayor to execute such agreement on behalf of the City.

Supporting Documents:

- a. [Central Staff Memo](#)
- b. [Central Staff Memo Attachment 1](#)
- c. [Central Staff Memo Attachment 2](#)
- d. [Central Staff Memo Attachment 3](#)
- e. [Proposed Amendment to C.B. 118055](#)
- f. [Proposed Amendment to C.B. 118056](#)
- g. [Proposed Amendment to Interlocal Agreement to C.B. 118056](#)

E. Adjournment